

STATE OF INDIANA
Board for Proprietary Education

Minutes of Meeting

Tuesday, December 8, 2020

I. CALL TO ORDER

The Board for Proprietary Education met in regular session starting at 10:00 A.M. (Eastern) virtually via Microsoft Teams videoconferencing, with Chairman Sauer presiding.

ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM

Members Present: Scott Bogan, Rod Haywood, Jr., Ken Konesco, Jean Putnam, Ken Sauer and Anne Shane.

Members Absent: None

Guests Present via Microsoft Teams: Mark Adkins, Dr. Catherine Holton, Dr. Jennifer Holzer, Ashlie Munchel, Dr. Ilse Wallace and Brock White.

It was determined that there was a quorum for the December 8, 2020 Board meeting.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 16, 2020 BOARD MEETING

R-20-04.1 **Resolved:** That the Board for Proprietary Education hereby approves the Minutes of the September 16, 2020 regular meeting
(Motion – Konesco, second – Putnam, unanimously approved)

II. EXECUTIVE DIRECTOR'S REPORT

Dr. Ken Sauer began by noting that the Commission has been collecting student record data from the public and private, non-profit institutions for decades. The Commission had previously attempted to collect an abbreviated version of data from BPE authorized institutions. In doing so the Commission staff had to provide extensive technical help to many institutions that were submitting data. The validity of the data being provided by institutions was a serious concern.

Ross Miller stated that in response Commission staff had created a survey to collect quarterly enrollment data. The survey was specifically created to allow any authorized institutional staff to complete the data submission process without having prior technical expertise as was required by the previous survey platform. Of the institutions with current enrollment, 20 were expected to submit data.

Ken Sauer introduced the topic of an institution having completed the teach-out process. Ross Miller stated that National American University at Indianapolis began operating in 2000. The institution has been in teach-out mode for the last 18 months. The institution had now been closed and the records had been deposited with the Indiana Archives and Records Administration (IARA).

III. TIME – SENSITIVE ACTION ITEM

A. Academic Degree Programs

1. Certificate in Practical Nursing to be offered by Chamberlain University.

Representing Chamberlain University were: Dr. Catherine Holton, Senior Manager; Dr. Jennifer Holzer, Assistant Dean; and Dr. Ilse Wallace, Dean of Pre-licensure Programs.

Ross Miller presented the staff report recommending that Chamberlain University be granted approval to offer one certificate program at one location.

R-20-04.02 Resolved: That the Board for Proprietary Education approves by consent the following recommendation, in accordance with the background information provided in this agenda item.
(Motion – Haywood, second – Shane, unanimously approved)

2. One Associate’s Degree Program to be offered by St. Vincent College of Health Professions.

Representing St. Vincent College of Health Professions were: Mark Adkins, Dean of Accreditation and Compliance/Radiography Program Director; Ashlie Munchel, Sonography Program Manager; and Brock White, Cardiac Sonography Program Manager/Clinical Coordinator.

Ross Miller presented the staff report recommending that St. Vincent College of Health Professions be granted approval to offer one Associate’s degree program at one location.

R-20-04.03 Resolved: That the Board for Proprietary Education approves by consent the following recommendation, in accordance with the background information provided in this agenda item.
(Motion – Konesco, second – Shane, unanimously approved)

IV. INFORMATION ITEM

OLD BUSINESS

NEW BUSINESS

There was none.

VI. ADJOURNMENT

The meeting was adjourned at 12:15 P.M.

Dr. Ken Sauer, Chairman

Date